

EXHIBIT AA

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013854-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 2 of 25

CHARGES

<u>Sequence</u>	<u>Grade</u>	<u>Section/ Description</u>	<u>Statute Description</u>	<u>Offense Date</u>	<u>OTN</u>
1	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	09/25/1996	C9370642
2	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	09/25/1996	C9370642
3	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	09/25/1996	C9370642

DISPOSITION SENTENCING/PENALTIESDispositionCase EventSequence/DescriptionSentencing JudgeSentence/Diversion Program TypeDisposition DateOffense DispositionSentence DateIncarceration/Diversionary PeriodFinal DispositionSectionCredit For Time ServedStart Date**Migrated Disposition**

Migrated Dispositional Event

1 / Int Poss Contr Subst By Per Not Reg

2 / Manuf/Del/Poss/W Int Manuf Or Del

3 / Manuf/Del/Poss/W Int Manuf Or Del

Migrated, Judge

Confinement

04/22/1998

Guilty

Guilty

Guilty

06/23/1998

Min of 5.00 Years

Max of 10.00 Years

Final Disposition

35 § 780-113 §§A16

35 § 780-113 §§A30

35 § 780-113 §§A30

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013854-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 21 of 25

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	02/21/2003		ORDER DENYING ALLOW OF APPEAL TO SU	ORDER DENYING ALLOW OF APPEAL TO SUPREME CT								
			Motion Judge: Motion Return Date: Motion Disposition: ORDER DENYING ALLOW OF APPEAL TO SUPREME CT									
			Motion Disposition Date:									Migrated, Filer
1	04/22/2003		Post Trial Motions: Apr 22 2003 12:									
			Post Trial Motions: Apr 22 2003 12:00AM									Migrated, Filer
2	04/22/2003		Post Conviction Relief Act Petition	Post Conviction Relief Act Petition								
			Motion Judge: Motion Return Date: Motion Disposition: Post Conviction Relief Act Petition Motion Disposition Date:									Migrated, Filer
1	11/06/2003		DEFENDANT'S BRIEF AND/OR AMENDED:PO	DEFENDANT'S BRIEF AND/OR AMENDED:POST TRIAL MOTION								
			Motion Judge: Bigley Gerard M Motion Return Date: Nov 6 2003 12:00AM Motion Disposition: DEFENDANT'S BRIEF									
			AND/OR AMENDED:POST TRIAL MOTION Motion Disposition Date:									Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013854-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 22 of 25

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/20/2004		NOTICE OF INTENT TO DISMISS PCRA									
			M									
			NOTICE OF INTENT TO DISMISS PCRA									
			Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Disposition: NOTICE OF INTENT TO DISMISS PCRA Motion Disposition Date:									
												Migrated, Filer
2	05/20/2004		ORDER - APPOINTMENT OF COUNSEL DENI									
			ORDER - APPOINTMENT OF COUNSEL DENIED									
			Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Disposition: ORDER - APPOINTMENT OF COUNSEL DENIED Motion Disposition Date:									
												Migrated, Filer
1	06/10/2004		RESPONSE TO INTENT TO DISMISS PCRA									
			RESPONSE TO INTENT TO DISMISS PCRA									
			Motion Judge: Bigley Gerard M Motion Return Date: Jun 10 2004 12:00AM Motion Disposition: RESPONSE TO INTENT TO DISMISS PCRA Motion Disposition Date:									
												Migrated, Filer
1	07/21/2004		ORDER-PCRA IS DENIED/DISMISSSED									
			Mot									
			ORDER-PCRA IS DENIED/DISMISSSED									
			Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Disposition: ORDER-PCRA IS DENIED/DISMISSSED Motion Disposition Date:									
												Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013854-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 23 of 25

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/06/2004		Appeal by Defense to Superior Court	Appeal by Defense to Superior Court								
			Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 06-OCT-04									
			Migrated, Filer									
1	03/16/2005		RECORD TRANSMITTED TO SUPERIOR COUR	RECORD TRANSMITTED TO SUPERIOR COURT								
			Motion Judge: Bigley Gerard M Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:									
			Migrated, Filer									
1	02/16/2006		RECORD RECEIVED FROM SUPERIOR COURT	RECORD RECEIVED FROM SUPERIOR COURT								
			Motion Judge: Bigley Gerard M Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:									
			Migrated, Filer									
1	03/31/2006	02/03/2006	Petition for Allowance of Appeal Filed - Supreme Court									
			Supreme Court of Pennsylvania - Western District									
1	09/18/2006		Petition for Allowance of Appeal Denied - Supreme Court									
			Supreme Court of Pennsylvania - Western District									

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013852-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 2 of 25

CHARGES

<u>Sequence</u>	<u>Grade</u>	<u>Section/ Description</u>	<u>Statute Description</u>	<u>Offense Date</u>	<u>OTN</u>
1	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	10/17/1996	C9409186
2	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	10/17/1996	C9409186
3	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	10/17/1996	C9409186
4	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	10/17/1996	C9409186

DISPOSITION SENTENCING/PENALTIESDispositionCase EventSequence/DescriptionSentencing JudgeSentence/Diversion Program TypeDisposition DateOffense DispositionSentence DateIncarceration/Diversionary PeriodFinal DispositionSectionCredit For Time ServedStart Date**Migrated Disposition**

Migrated Dispositional Event

1 / Int Poss Contr Subst By Per Not Reg

2 / Int Poss Contr Subst By Per Not Reg

3 / Manuf/Del/Poss/W Int Manuf Or Del

Migrated, Judge

Confinement

04/22/1998

Guilty

Guilty

Guilty

06/23/1998

Min of 6.00 Months

Max of 15.00 Years

Final Disposition

35 § 780-113 §§A16

35 § 780-113 §§A16

35 § 780-113 §§A30

4 / Manuf/Del/Poss/W Int Manuf Or Del

Migrated, Judge

Confinement

Guilty

06/23/1998

Min of 5.00 Years

Max of 10.00 Years

35 § 780-113 §§A30

06/03/1997

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013852-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 22 of 25

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/20/2004		NOTICE OF INTENT TO DISMISS PCRA M	NOTICE OF INTENT TO DISMISS PCRA Motion Judge: Bigley Gerard M Motion Return Date May 21 2004 12:00AM Motion Disposition: NOTICE OF INTENT TO DISMISS PCRA Motion Disposition Date:								
												Migrated, Filer
2	05/20/2004		ORDER - APPOINTMENT OF COUNSEL DENI ORDER - APPOINTMENT OF COUNSEL DENIED	Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Disposition: ORDER - APPOINTMENT OF COUNSEL DENIED Motion Disposition Date:								
												Migrated, Filer
1	06/10/2004		RESPONSE TO INTENT TO DISMISS PCRA RESPONSE TO INTENT TO DISMISS PCRA	Motion Judge: Bigley Gerard M Motion Return Date: Jun 10 2004 12:00AM Motion Disposition: RESPONSE TO INTENT TO DISMISS PCRA Motion Disposition Date:								
												Migrated, Filer
1	07/21/2004		ORDER-PCRA IS DENIED/DISMISSSED Mot	ORDER-PCRA IS DENIED/DISMISSSED Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Disposition: ORDER-PCRA IS DENIED/DISMISSSED Motion Disposition Date:								
												Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET



Docket Number: CP-02-CR-0013852-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 23 of 25

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/06/2004		Appeal by Defense to Superior Court	Appeal by Defense to Superior Court								
			Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 02-NOV-05									Migrated, Filer
1	03/16/2005		RECORD TRANSMITTED TO SUPERIOR COURT	RECORD TRANSMITTED TO SUPERIOR COURT								
			Motion Judge: Bigley Gerard M Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:									Migrated, Filer
1	02/16/2006		RECORD RECEIVED FROM SUPERIOR COURT	RECORD RECEIVED FROM SUPERIOR COURT								
			Motion Judge: Bigley Gerard M Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:									Migrated, Filer
1	03/31/2006	02/03/2006	Petition for Allowance of Appeal Filed - Supreme Court									Supreme Court of Pennsylvania - Western District
1	09/18/2006		Petition for Allowance of Appeal Denied - Supreme Court									Supreme Court of Pennsylvania - Western District

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013853-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 2 of 24

CHARGES

<u>Sequence</u>	<u>Grade</u>	<u>Section/ Description</u>	<u>Statute Description</u>	<u>Offense Date</u>	<u>OTN</u>
1	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	09/17/1996	C9370631
2	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	09/17/1996	C9370631
3	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	10/17/1996	C9370631

DISPOSITION SENTENCING/PENALTIESDispositionCase EventSequence/DescriptionSentencing JudgeSentence/Diversion Program TypeDisposition DateOffense DispositionSentence DateIncarceration/Diversionary PeriodFinal DispositionSectionCredit For Time ServedStart Date**Migrated Disposition**

Migrated Dispositional Event

1 / Int Poss Contr Subst By Per Not Reg

2 / Manuf/Del/Poss/W Int Manuf Or Del

3 / Manuf/Del/Poss/W Int Manuf Or Del

Migrated, Judge

Confinement

04/22/1998

Guilty

Guilty

Guilty

06/23/1998

Min of 1.00 Years

Max of 10.00 Years

Final Disposition

35 § 780-113 §§A16

35 § 780-113 §§A30

35 § 780-113 §§A30

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013853-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 21 of 24

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/22/2003		Post Trial Motions: Apr 22 2003 12:00AM									Migrated, Filer
2	04/22/2003		Post Conviction Relief Act Petition									Migrated, Filer
1	11/06/2003		DEFENDANT'S BRIEF AND/OR AMENDED:PO									Migrated, Filer
1	05/20/2004		NOTICE OF INTENT TO DISMISS PCRA									Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013853-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 22 of 24

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	05/20/2004		ORDER - APPOINTMENT OF COUNSEL DENI	ORDER - APPOINTMENT OF COUNSEL DENIED								
			Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Disposition: ORDER - APPOINTMENT OF COUNSEL DENIED Motion Disposition Date:									
			Migrated, Filer									
1	06/10/2004		RESPONSE TO INTENT TO DISMISS PCRA	RESPONSE TO INTENT TO DISMISS PCRA								
			Motion Judge: Bigley Gerard M Motion Return Date: Jun 10 2004 12:00AM Motion Disposition: RESPONSE TO INTENT TO DISMISS PCRA Motion Disposition Date:									
			Migrated, Filer									
1	07/21/2004		ORDER-PCRA IS DENIED/DISMISSSED	Mot								
			ORDER-PCRA IS DENIED/DISMISSSED									
			Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Disposition: ORDER-PCRA IS DENIED/DISMISSSED Motion Disposition Date:									
			Migrated, Filer									
1	10/06/2004		Appeal by Defense to Superior Court	Appeal by Defense to Superior Court								
			Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 02-NOV-05									
			Migrated, Filer									

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013853-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 23 of 24

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/16/2005		RECORD TRANSMITTED TO SUPERIOR COUR									
			RECORD TRANSMITTED TO SUPERIOR COURT									
			Motion Judge: Bigley Gerard M Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:									
												Migrated, Filer
1	02/16/2006		RECORD RECEIVED FROM SUPERIOR COURT									
			RECORD RECEIVED FROM SUPERIOR COURT									
			Motion Judge: Bigley Gerard M Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:									
												Migrated, Filer
1	03/31/2006	02/03/2006	Petition for Allowance of Appeal Filed - Supreme Court									
												Supreme Court of Pennsylvania - Western District
1	09/18/2006		Petition for Allowance of Appeal Denied - Supreme Court									
												Supreme Court of Pennsylvania - Western District
1	04/18/2007		Motion for Return of Property									
			Court of Common Pleas - Allegheny County									Clay, Cassius Marcellious
	04/18/2007		Interoffice									

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013251-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 16 of 19

v.

Cassius Marcellious Clay

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	05/20/2004		ORDER - APPOINTMENT OF COUNSEL DENI	ORDER - APPOINTMENT OF COUNSEL DENIED								
			Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Disposition: ORDER -									
			APPOINTMENT OF COUNSEL DENIED Motion Disposition Date:									
												Migrated, Filer
1	05/21/2004		ORDER - APPOINTMENT OF COUNSEL DENI	ORDER - APPOINTMENT OF COUNSEL DENIED								
			Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Disposition: ORDER -									
			APPOINTMENT OF COUNSEL DENIED Motion Disposition Date:									
												Migrated, Filer
1	06/10/2004		RESPONSE TO INTENT TO DISMISS PCRA	RESPONSE TO INTENT TO DISMISS PCRA								
			Motion Judge: Bigley Gerard M Motion Return Date: Jun 10 2004 12:00AM Motion Disposition: RESPONSE TO INTENT									
			TO DISMISS PCRA Motion Disposition Date:									
												Migrated, Filer
1	07/21/2004		ORDER-PCRA IS DENIED/DISMISSSED	Mot								
			ORDER-PCRA IS DENIED/DISMISSSED									
			Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Disposition: ORDER-PCRA IS									
			DENIED/DISMISSSED Motion Disposition Date:									
												Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013251-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

Cassius Marcellious Clay

Page 17 of 19

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/06/2004		Appeal by Defense to Superior Court	Appeal by Defense to Superior Court								
			Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 02-NOV-05									Migrated, Filer
1	02/25/2005		Judge Assignment: Feb 25 2005 12:00	Judge Assignment: Feb 25 2005 12:00AM								
												Migrated, Filer
1	03/16/2005		RECORD TRANSMITTED TO SUPERIOR COUR	RECORD TRANSMITTED TO SUPERIOR COURT								
			Motion Judge: Manning Jeffrey A Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:									Migrated, Filer
1	02/16/2006		RECORD RECEIVED FROM SUPERIOR COURT	RECORD RECEIVED FROM SUPERIOR COURT								
			Motion Judge: Manning Jeffrey A Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:									Migrated, Filer
1	03/31/2006	02/03/2006	Petition for Allowance of Appeal Filed - Supreme Court									
												Supreme Court of Pennsylvania - Western District

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013251-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 18 of 19

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
<u>Title</u>		
<u>Comments</u>		
<u>Registry Entry</u>		
<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>
		<u>Service Status</u>

1 09/18/2006
Petition for Allowance of Appeal Denied - Supreme Court

Supreme Court of Pennsylvania -
Western District

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
02-2006-P5704	Monthly	03/01/2006	True	\$459.80
Clay, Cassius			False	\$40.40

Payment Plan History:

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment: \$0.00

Clay, Cassius Marcellious	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Firearm Education and Training Fund (158 of 1994)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DNA Detection Fund (Act 57 of 2002)	\$8.08	\$0.00	\$0.00	\$0.00	\$8.08
Commonwealth Cost - HB627 (Act 167 of 1992)	\$6.92	\$0.00	\$0.00	\$0.00	\$6.92

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0008098-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Clay

Page 2 of 17

DISPOSITION SENTENCING/PENALTIESDispositionCase EventSequence/DescriptionSentencing JudgeSentence/Diversion Program TypeDisposition DateOffense DispositionSentence DateIncarceration/Diversionary PeriodFinal DispositionSectionCredit For Time ServedStart Date**Migrated Disposition**

Migrated Dispositional Event

1 / Escape

Migrated, Judge

Confinement

06/23/1998

Guilty Plea

06/23/1998

Min of 6.00 Months

Max of 7.00 Years

Final Disposition

18 § 5121 §§A**COMMONWEALTH INFORMATION**Name: Daniel J. Cuddy, Esq.

District Attorney

Supreme Court No: 070392Phone Number(s):

(412) 350-5656 (Phone)

Address:

Allegheny County District Attorney's Office

436 Grant Street

Pittsburgh PA 15219

ATTORNEY INFORMATIONName: Unidentified Attorney

Public Defender

Supreme Court No:Counsel Status: ActivePhone Number(s):Address:

Representing: Clay, Cassius

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0008098-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Clay

Page 14 of 17

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
												Migrated, Filer
2	08/19/2002		PET.FOR ALLOWANCE OF APPEAL TO SUPR									
			PET.FOR ALLOWANCE OF APPEAL TO SUPREME COURT									
			Motion Judge: Motion Return Date: Motion Disposition: PET.FOR ALLOWANCE OF APPEAL TO SUPREME COURT									
			Motion Disposition Date:									Migrated, Filer
1	02/21/2003		Post Trial Activities: Feb 21 2003									
			Post Trial Activities: Feb 21 2003 12:00AM									Migrated, Filer
2	02/21/2003		ORDER DENYING ALLOW OF APPEAL TO SU									
			ORDER DENYING ALLOW OF APPEAL TO SUPREME CT									
			Motion Judge: Motion Return Date: Motion Disposition: ORDER DENYING ALLOW OF APPEAL TO SUPREME CT									
			Motion Disposition Date:									Migrated, Filer
1	04/22/2003		Post Trial Motions: Apr 22 2003 12:									
			Post Trial Motions: Apr 22 2003 12:00AM									Migrated, Filer
2	04/22/2003		Post Conviction Relief Act Petition									
			Post Conviction Relief Act Petition									
			Motion Judge: Motion Return Date: Motion Disposition: Post Conviction Relief Act Petition Motion Disposition Date:									

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0008098-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Clay

Page 16 of 17

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	07/21/2004		ORDER-PCRA IS DENIED/DISMISSED	Mot	ORDER-PCRA IS DENIED/DISMISSED							
Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Disposition: ORDER-PCRA IS DENIED/DISMISSED Motion Disposition Date:												
Migrated, Filer												
1	10/06/2004		Appeal by Defense to Superior Court		Appeal by Defense to Superior Court							
Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 02-NOV-05												
Migrated, Filer												
1	03/16/2005		RECORD TRANSMITTED TO SUPERIOR COUR		RECORD TRANSMITTED TO SUPERIOR COURT							
Motion Judge: Bigley Gerard M Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:												
Migrated, Filer												
1	02/16/2006		RECORD RECEIVED FROM SUPERIOR COURT		RECORD RECEIVED FROM SUPERIOR COURT							
Motion Judge: Bigley Gerard M Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:												
Migrated, Filer												

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0008098-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Clay

Page 17 of 17

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Title</u>	<u>Comments</u>	<u>Registry Entry</u>	<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>	<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/31/2006	02/03/2006	Petition for Allowance of Appeal Filed - Supreme Court					Supreme Court of Pennsylvania - Western District				
1	09/18/2006		Petition for Allowance of Appeal Denied - Supreme Court					Supreme Court of Pennsylvania - Western District				

EXHIBIT BB

DC-804
Part 1COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CORRECTIONS
P.O. BOX 598
CAMP HILL, PA 17001-0598

FOR OFFICIAL USE ONLY

49518

GRIEVANCE NUMBER

PAGE 1

OFFICIAL INMATE GRIEVANCE

TO: FACILITY GRIEVANCE COORDINATOR ANGIE MARHEFKA	FACILITY: GREENSBURG	DATE: 4-16-03
FROM: (INMATE NAME & NUMBER) CASSIUS M. CLAY DQ5954	SIGNATURE of INMATE:	
WORK ASSIGNMENT: PM JANITIOR	HOUSING ASSIGNMENT: L-16	

INSTRUCTIONS:

1. Refer to the DC-ADM 804 for procedures on the inmate grievance system.
2. State your grievance in Block A in a brief and understandable manner.
3. List in Block B any actions you may have taken to resolve this matter. Be sure to include the identity of staff members you have contacted.

A. Provide a brief, clear statement of your grievance. Additional paper may be used, maximum two pages.

On 4-15-03, I placed my P.C.R.A. Petition in the mail. Later on that day my Petition came back with Insufficient funds marked on it. The day before, on 4-14-03, I stopped the mail lady to talk to her, and specifically told her, that I had a Petition that had to go out, and I Anticipate money to come in later this week. She said that; if you are indigent then you have to write to the business office to be placed on indigent status. I told her that, indigent status did not apply to me, and that I have a Deadline that I have to meet, and I Anticipate money to come in so I can have my account debited, but I will also write the business office anyway. (inwhich I did). On 4-16-03, I waited for the mail lady to come to the unit, to see why my Petition was not mailed. While I was waiting, I remembered what C.O. Starks told me the day before, to talk to Mr. Dibridige the first thing in the morning to address the situation. While waiting I saw him outside his office, and I proceded to talk to him about the situation, of what the DC-ADM 803 states, for ANTICIPATED Postage on page 11, (b); that any Inmate, that has a Petition to be filed into the Courts, but does not have the money on the books, can have their account Debited in order to satisfy the Courts Deadline.

B. List actions taken and staff you have contacted, before submitting this grievance.

1. Talked to Mrs. Candis Brimmer, and Mr. Harrison, they both as noted above said that; This section was for Indigent Inmates, but I tried to explain that it wasn't, and in other Prisions they go by this Example that I was trying to Explain.

~~2. Also talked to Mr. Dibridige, who told me to talk to mr. Harrison.~~
Your grievance has been received and will be processed in accordance with DC-ADM 804.

Angie Marhefka
Signature of Facility Grievance Coordinator

4-15-03
Date

DC-804
Part 1COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CORRECTIONS
P.O. BOX 598
CAMP HILL, PA 17001-0598

FOR OFFICIAL USE ONLY

49518
GRIEVANCE NUMBER

PAGE 2

OFFICIAL INMATE GRIEVANCE

TO: FACILITY GRIEVANCE COORDINATOR ANGIE MARHEFKA	FACILITY: GREENSBURG	DATE: 4-16-03
FROM: (INMATE NAME & NUMBER) CASSIUS M. CLAY DQ5954	SIGNATURE of INMATE:	
WORK ASSIGNMENT: PM Janitor	HOUSING ASSIGNMENT: L-16	

INSTRUCTIONS:

1. Refer to the DC-ADM 804 for procedures on the inmate grievance system.
2. State your grievance in Block A in a brief and understandable manner.
3. List in Block B any actions you may have taken to resolve this matter. Be sure to include the identity of staff members you have contacted.

A. Provide a brief, clear statement of your grievance. Additional paper may be used, maximum two pages.

Mr. Dibridige told me to see Mr. Harrision, and if he did not know what to do to come back and see him. I then went in to see Mr. Harrision, and he said to show the mail lady the DC-ADM 803 Policy, wich I only had Page 11, that applied to me, so when I went back to the block about 8:00 to wait, Mrs. candis brimmer(the mail lady) came, and after she done her job, I ask to speak with her, and then I went on to show her the Policy, which she still said that as we talked yesterday, that I needed to be indigent, then Mr. Harrision came and joined in and said the same, but I told him they are Misinterpreting what the Policy states. I also told them that Other prisions that I have been in Have done this for the inmates, at Mahanoy, and Houtzdale, as other inmates also stated to them. when I asked her again why the Petition came back, She said that she knew that it was going to get sent back cause they put the insuficient funds on it yesterday, although I did not show her my pink money reciept, she said that I was in the red for \$24.00, and when I asked why, she did not know how or why just that I was in the red. I finally told her that I will put this back in to be addressed again, and she said that It would get sent back again. This is Denying me Access to the Court.

~~I ask that , my petition be sent, and Myaccount Charged a Debit.~~

B. List actions taken and staff you have contacted, before submitting this grievance.

Your grievance has been received and will be processed in accordance with DC-ADM 804.

Angie Marhefka
Signature of Facility Grievance Coordinator

4-18-03
Date

DC-304
Part 2COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CORRECTIONS
P.O. BOX 598
CAMP HILL, PA 17001OFFICIAL INMATE GRIEVANCE
INITIAL REVIEW RESPONSE

GRIEVANCE NO.

49518

TO: (Inmate Name & DC No.) Cassius Clay DQ-5954	FACILITY SCI-GREENSBURG	HOUSING LOCATION L-16	GRIEVANCE DATE 04-18-03
--	----------------------------	--------------------------	----------------------------


The following is a summary of my findings regarding your grievance:

When citing a policy, you must take into account all information pertaining to the subject matter you reference. In this case, you cite a sub-section of the DC-ADM 815 found on page 11 and assert that based on that limited information, you are entitled to anticipate funds to mail a Petition for Review.

You overlook the fact, however, that the sub-section you cite falls under the criteria set forth for section C, Stationary, Pen, and Postage for Indigent Inmates, and begins on page 9 of the DC-ADM 815. In paraphrasing this section, it provides that indigent inmates shall be able to anticipate the cost for postage to file papers necessary to the good-faith pursuit of legal remedies.

Accordingly, you would have to meet the definition given in the DC-ADM 815 for indigent inmate before you could anticipate postage to mail a Petition for Review. If you meet that definition, you can obtain an application from the inmate library to apply for and seek approval to be given that status for a 30-day period.

cc: Angie Marhefka
Records Office
Mr. Popyak
file

Print Name & Title of Grievance Officer Jack Loughry Business Manager	SIGNATURE OF GRIEVANCE OFFICER 	DATE 4/21/03
---	--	-----------------

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

CASSIUS CLAY, SR.,

Plaintiff,

V.

TRACY REEVES, et al.,

Defendants.

)
)
)
)
)
)
)
)
)
)

Civil Action No. 05-125E

Judge Sean J. McLaughlin

Mag. Judge Susan Paradise Baxter

DECLARATION OF TRACY POLLOCK

I, Tracy Pollock, verify that the foregoing information is true and correct to the best of my personal knowledge or information and belief.

1. I am presently employed by the Commonwealth of Pennsylvania, Department of Corrections, as a Grievance Review Officer in the Grievance Review Office. As part of my duties, I am responsible for reviewing grievance records of appeals. The Secretary's Office of Inmate Grievances and Appeals conducts the final review of inmate grievances, in accord with Administrative Directive 804. This directive is part of the Inmate Handbook, which is provided to each inmate and serves as the rules and regulations of the institution.

2. A grievance must be appealed through all administrative levels of appeal at an inmate's institution and the Department of Corrections. DC-ADM 804 outlines the necessary steps. Once an inmate has complied with all of the procedural requirements and a grievance has received Initial Review, an inmate must file an Appeal from Initial Review to the Superintendent. Once an inmate has received a disposition of an appeal from the Superintendent, an inmate must appeal to the Secretary's Office of Inmate Grievances and Appeals and seek a Final Review.

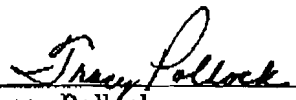
3. In order to be considered to have exhausted administrative remedies, an inmate must submit each grievance to all three steps of review.

4. I have reviewed the grievance appeal records of inmate Cassius Clay, inmate number DQ5954, in relation to the above-captioned case.

5. I found that inmate Clay failed to exhaust administrative remedies with regard to grievance number 49518 in accordance with DC-ADM 804.

6. Specifically, grievance number 49518 was rejected at Initial Review and never pursued further.

This statement and verification is made subject to the penalties of 18 Pa.C.S.A. §4904 relating to sworn falsification to authorities, which provides that if I make knowingly false statements, I may be subjected to criminal penalties.


Tracy Pollock

Date: 8-27-07